

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
SPECIAL BOARD MEETING**

MONDAY, MAY 13, 2013

7:00 PM MEETING

**CEDAR SPRINGS PUBLIC LIBRARY
43 W. CHERRY STREET**

**Cedar Springs Public Library
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services which fulfill the educational, informational, cultural and recreational needs of our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

Meeting was called to order by Chair at 7:00 pm

II. ROLL CALL

Roll Call of Library Board

EARLA ALBER - Chair present

CHRISTINE FAHL - Vice-Chair present

ARDENA ROBERTS – Treasurer present

BOB ELLICK – Trustee present

TONY OWEN – Secretary present

VICKY BABCOCK – Trustee present

BECKY POWELL- Trustee present

Roll Call of EnGedi Board Appointed Representatives:

EnGedi did not want a Roll Call

SUE WOLFE, President

CRAIG OWENS, Executive Dir. Of Youth Center

KURT MABIE, Representative

III. APPROVAL OF THE AGENDA

Motion: “Approve agenda” made by Fahl seconded by Roberts

Motion carried by voice vote

IV. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic **not** on the agenda shall be recognized by the Chair and limit their comments to two minutes, unless the chairperson deems otherwise.

Any citizen who wishes to speak on a topic already on the **approved** agenda will respectfully request to do so during the time of discussion of that agenda item, be recognized by the Chair, and limit your comments to two minutes, unless the chairperson deems otherwise

No oral or written comments made.

V. DISCUSSION OF COLLABERATION WITH EnGedi

Board discussed with EnGedi representatives what the purpose of collaboration with their organization would be in building the new Library.

Discussion concerning money, site, and the building itself raised many good points but there are several areas of concern for the Board. The Board requested that representatives from EnGedi to provide to Board member Ellick, the chair of the building committee, the square footage they are considering as being needed with the new building.

VI ADJOURNMENT

Motion: "Adjourn meeting" made by Owen second by Babcock.
Notion carried by voice vote

Meeting adjourned at 8:40 pm

Approved by Board: May 28, 2013

Submitted by Secretary Owen

A handwritten signature in black ink, appearing to be "Owen", written over a horizontal line.